



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
2350 S. 25th Avenue, Broadview

*(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)*  
**AGENDA**

August 15, 2022 7:30pm

**I. CALL TO ORDER**

ROLL CALL

TIME: \_\_\_\_\_

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

**II. PUBLIC COMMENT *(Please limit to 3 minutes)***

**III. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: **\$410,844.24 (7-28-22)**

GRAND TOTAL ALL FUNDS: **\$980,446.26 (8-10-22)**

**VI. PRESENTATION: NONE**

**VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

**BUILDING DEPARTMENT**

**COMMISSIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**FINANCE DIRECTOR TIM HICKS**

**FIRE DEPARTMENT**

**CHIEF TRACY KENNY**

**POLICE DEPARTMENT**

**CHIEF THOMAS MILLS**

**PUBLIC WORKS DEPT.**

**DIRECTOR MATT AMES**

**ADMINISTRATIVE DEPT.**

**VILLAGE ADMINISTRATOR LETISA JONES**



**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

- A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD.**
- B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$22,043.84**

- TREE TOP PRODUCTS - \$12,440.94 (PW)

**XI. CLOSED SESSION**

**A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**

**B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

**a. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH JOSE L. MAGANA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**XII. VILLAGE CLERK**

Kevin McGrier

**XIII. VILLAGE PRESIDENT**

Katrina Thompson

**XIV. ADJOURNMENT**

TIME: \_\_\_\_\_

